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PAGE 1/5 * RCVD AT 2/9/2004 6:29:23 PM [Eastern Standard Time] * SVR:USPTO-EFXXF-1/5 * DNIS:8729306 * CSID:650 493 6811 * DURATION (mm-ss):01-10

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Execution Date: July 31, 2003

4. Application number(s) or patent number(s): 1

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s): 10/734,110

B. Patent No.(s):

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: U.P. Peter Eng

Internal Address: FH 1-2

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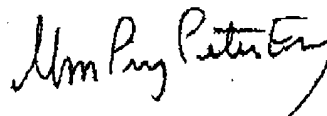
6. Total number of applications and patents involved: [1]

7. Total fee (37 CFR 3.41)\$40.00

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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

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Total number of pages including cover sheet, attachments, and document: [4]

Attachment A

Alcate Ref No.	Attorney Docket No.	Serial Number	Patent Number	Reel	Frame
104420	20397.671.301	10/734,110			

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3517183

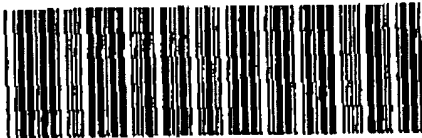
The Registrar of Companies for England and Wales hereby certifies that

ALCATEL OPTRONICS UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of

AVANEX U.K. LIMITED

Given at Companies House, Cardiff, the 1st August 2003



C035171830



THE OFFICIAL SEAL OF THE
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Companies House

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